

163

Form 210A (10/06)

United States Bankruptcy Court

Southern District Of New York

In re Lehman Brothers Holdings Inc. et al., Debtors, Case No. 08-13555 (JMP) (Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a).
Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of
the transfer, other than for security, of the claim referenced in this evidence and notice.

Standard Chartered Bank (Hong Kong) Limited
Name of Transferee

HUNG KAR LAN BETTIE.
Name of Transferor

Name and Address where notices to transferee
should be sent:
21/F, Standard Chartered Tower,
388 Kwun Tong Road, Hong Kong

Court Claim # (if known): 38852
Amount of Claim: USD 154,156
Date Claim Filed: 13 OCT 2009

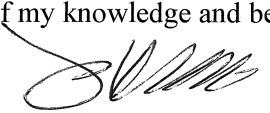
Phone: WM.Invest@sc.com
Last Four Digits of Acct #: 8881

Phone: 7857 9032 1385
Last Four Digits of Acct. #: 3202

Name and Address where transferee payments
should be sent (if different from above):

Phone: _____
Last Four Digits of Acct #: _____

I declare under penalty of perjury that the information provided in this notice is true and correct
to the best of my knowledge and belief.

By: 
Transferee/Transferee's Agent

Date: 7-Jul-2011

2147

Form 210A (10/06)

United States Bankruptcy Court

Southern District Of New York

In re Lehman Brothers Holdings Inc. et al., Debtors,

Case No. 08-13555 (JMP) (Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a).
Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the
transfer, other than for security, of the claim referenced in this evidence and notice

Standard Chartered Bank (Hong Kong) Limited

Name of Transferee

Name and Address where notices to transferee
should be sent:

21/F, Standard Chartered Tower,
388 Kwun Tong Road, Hong Kong

Phone: WM.Invest@sc.com

Last Four Digits of Acct #: 8881

Name and Address where transferee payments
should be sent (if different from above):

Phone: _____

Last Four Digits of Acct #: _____

CHOKSI, LEKHA P.

Name of Transferor

Court Claim # (if known): 39643

Amount of Claim: USD 64,232

Date Claim Filed: OCT 13, 2009

Phone: _____

Last Four Digits of Acct. #: 8128

I declare under penalty of perjury that the information provided in this notice is true and correct to the
best of my knowledge and belief.

By: [Signature]

Transferee/Transferee's Agent

Date: 7 - JUL - 2011

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

2145

Form 210A (10/06)

United States Bankruptcy Court

Southern District Of New York

In re Lehman Brothers Holdings Inc. et al., Debtors,

Case No. 08-13555 (JMP) (Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a).
Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the
transfer, other than for security, of the claim referenced in this evidence and notice

Standard Chartered Bank (Hong Kong) Limited

Name of Transferee

Name and Address where notices to transferee
should be sent:

21/F, Standard Chartered Tower,
388 Kwun Tong Road, Hong Kong

Phone: WM.Invest@sc.com

Last Four Digits of Acct #: 8881

Name and Address where transferee payments
should be sent (if different from above):

Phone: _____

Last Four Digits of Acct #: _____

CHOKSI, LEKHA P

Name of Transferor

Court Claim # (if known): 39641

Amount of Claim: USD 61,973

Date Claim Filed: Oct 13, 2009

Phone: _____

Last Four Digits of Acct. #: 8128

I declare under penalty of perjury that the information provided in this notice is true and correct to the
best of my knowledge and belief.

By: 
Transferee/Transferee's Agent

Date: 7-Jul-2011

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Form 210A (10/06)

United States Bankruptcy Court

Southern District Of New York

In re Lehman Brothers Holdings Inc. et al., Debtors,

Case No. 08-13555 (JMP) (Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a).
Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the
transfer, other than for security, of the claim referenced in this evidence and notice

Standard Chartered Bank (Hong Kong) Limited

Name of Transferee

Name and Address where notices to transferee
should be sent:

21/F, Standard Chartered Tower,
388 Kwun Tong Road, Hong Kong

Phone: WM.Invest@sc.com

Last Four Digits of Acct #: 8881

Name and Address where transferee payments
should be sent (if different from above):

Phone: _____

Last Four Digits of Acct #: _____

TAM KAM BZU

Name of Transferor

Court Claim # (if known): 38787

Amount of Claim: USD 385,391.00

Date Claim Filed: Oct 13, 2009

Phone: _____

Last Four Digits of Acct. #: 2033

I declare under penalty of perjury that the information provided in this notice is true and correct to the
best of my knowledge and belief.

By: [Signature]

Transferee/Transferee's Agent

Date: 7-JUL-2011

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

1389

Form 210A (10/06)

United States Bankruptcy Court

Southern District Of New York

In re Lehman Brothers Holdings Inc. et al., Debtors,

Case No. 08-13555 (JMP) (Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a).
Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the
transfer, other than for security, of the claim referenced in this evidence and notice

Standard Chartered Bank (Hong Kong) Limited

Name of Transferee

Name and Address where notices to transferee
should be sent:

21/F, Standard Chartered Tower,
388 Kwun Tong Road, Hong Kong

Phone: WM.Invest@sc.com

Last Four Digits of Acct #: 8881

Name and Address where transferee payments
should be sent (if different from above):

Phone: _____
Last Four Digits of Acct #: _____

CHAN KWONG KWAN / KWOK PO CHU

Name of Transferor

Court Claim # (if known): 38041

Amount of Claim: USD 64,232.00

Date Claim Filed: 13 Oct 2009

Phone: 852-93082663

Last Four Digits of Acct. #: 8425

I declare under penalty of perjury that the information provided in this notice is true and correct to the
best of my knowledge and belief.

By: 
Transferee/Transferee's Agent

Date: 7 - JUL - 2011

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

1401

Form 210A (10/06)

United States Bankruptcy Court

Southern District Of New York

In re Lehman Brothers Holdings Inc. et al., Debtors,

Case No. 08-13555 (JMP) (Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a).
Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the
transfer, other than for security, of the claim referenced in this evidence and notice

Standard Chartered Bank (Hong Kong) Limited

Name of Transferee

Name and Address where notices to transferee
should be sent:

21/F, Standard Chartered Tower,
388 Kwun Tong Road, Hong Kong

Phone: WM.Invest@sc.com

Last Four Digits of Acct #: 8881

Name and Address where transferee payments
should be sent (if different from above):

Phone: _____

Last Four Digits of Acct #: _____

CHAN KWONG KWAN / KWOK PO CHU

Name of Transferor

Court Claim # (if known): 38043

Amount of Claim: USD 64,232.00

Date Claim Filed: 13 Oct 2009

Phone: 852-9308 2663

Last Four Digits of Acct. #: 8425

I declare under penalty of perjury that the information provided in this notice is true and correct to the
best of my knowledge and belief.

By: 
Transferee/Transferee's Agent

Date: 7-Jul-2011

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Form 210A (10/06)

United States Bankruptcy Court

Southern District Of New York

In re Lehman Brothers Holdings Inc. et al., Debtors,

Case No. 08-13555 (JMP) (Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a).
Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of
the transfer, other than for security, of the claim referenced in this evidence and notice.

Standard Chartered Bank (Hong Kong) Limited
Name of Transferee

KONG WAI YUNG, THERESA
Name of Transferor

Name and Address where notices to transferee
should be sent:
21/F, Standard Chartered Tower,
388 Kwun Tong Road, Hong Kong

Court Claim # (if known): 38003.
Amount of Claim: USD 64,232.
Date Claim Filed: 13 OCT 2009.

Phone: WM.Invest@sc.com
Last Four Digits of Acct #: 8881

Phone: ✓
Last Four Digits of Acct. #: 0394.

Name and Address where transferee payments
should be sent (if different from above):

Phone: _____
Last Four Digits of Acct #: _____

I declare under penalty of perjury that the information provided in this notice is true and correct
to the best of my knowledge and belief.

By: 
Transferee/Transferee's Agent

Date: 7-JUL-2011

1356

Form 210A (10/06)

United States Bankruptcy Court

Southern District Of New York

In re Lehman Brothers Holdings Inc. et al., Debtors,

Case No. 08-13555 (JMP) (Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a).
Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of
the transfer, other than for security, of the claim referenced in this evidence and notice.

Standard Chartered Bank (Hong Kong) Limited
Name of Transferee

KONG WAI TUNG, THERESA
Name of Transferor

Name and Address where notices to transferee
should be sent:
21/F, Standard Chartered Tower,
388 Kwun Tong Road, Hong Kong

Court Claim # (if known): 38004
Amount of Claim: USD 70,000
Date Claim Filed: 13 OCT 2009


Phone: WM.Invest@sc.com
Last Four Digits of Acct #: 8881

Phone: ✓
Last Four Digits of Acct. #: 0394

Name and Address where transferee payments
should be sent (if different from above):

Phone: _____
Last Four Digits of Acct #: _____

I declare under penalty of perjury that the information provided in this notice is true and correct
to the best of my knowledge and belief.

By: 
Transferee/Transferee's Agent

Date: 7-JUL-2011

1184

Form 210A (10/06)

United States Bankruptcy Court

Southern District Of New York

In re Lehman Brothers Holdings Inc. et al., Debtors,

Case No. 08-13555 (JMP) (Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a).
Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the
transfer, other than for security, of the claim referenced in this evidence and notice

Standard Chartered Bank (Hong Kong) Limited

Name of Transferee

Name and Address where notices to transferee
should be sent:

21/F, Standard Chartered Tower,
388 Kwun Tong Road, Hong Kong

Phone: WM.Invest@sc.com

Last Four Digits of Acct #: 8881

Name and Address where transferee payments
should be sent (if different from above):

Phone: _____
Last Four Digits of Acct #: _____

CHAN KA TAK

Name of Transferor

Court Claim # (if known): 38611

Amount of Claim: USD 65,000

Date Claim Filed: 13 Oct 2009

Phone: _____

Last Four Digits of Acct. #: 6286

I declare under penalty of perjury that the information provided in this notice is true and correct to the
best of my knowledge and belief.

By: 
Transferee/Transferee's Agent

Date: 7-JUL-2011

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

US-ZYP-155

pieces 1/1

200455074 2011-07-07 Supt Weight: 0.5 kg

WAYBILL 35 2545 5074

WAYBILL 35 2643 J014

FILE
(2) JUS10017+4200000

FILED / RECEIVED
(Z)JUS10017+2000000
JUL 08 2001
EPIC BANKRUPTCY
SOLUTIONS, L.P.
(J)JD01 2049 9747 1008 0973

Track this shipment: <http://www.dhl.com>

Shipment Waybill
From consignee

1 ☐ **Payee account number and insurance details**

☐ Cash
☐ Cheque
☐ Credit Card
☐ Other

☐ Shipper
☐ Receiver
☐ Other

☐ Yes
☐ No

☐ Yes
☐ No

2 **From (Shipper)**

Company name: **STANDARD CHARTERED BANK (HK) LTD**
 Address: **TAXI HQ T&K**
 Shipper's reference (up to 32 characters - first 12 shown on label): **131 800 238**
 Contact name: **131 800 238**

3 **To (Receiver)**

Correspondence section - 15/F
 STANDARD CHARTERED TOWER 188
 KUHN TONG RD KLN HONG KONG
 Postcode/Zip Code (required): **2282-5735**
 Phone, fax or E-mail (required): **2282-5735**

4 **Shipment details**

Total number of packages: **1**
 Net weight in kg: **0.5**
 Dimensions in cm: Length **25**, Width **15**, Height **10**
 Pieces: **1**

5 **Full description of contents**

Give contents and quantities
 1 x 0.5 kg

6 **Non-Document Shipments Only (Customs Requirement)**

Attach the original and two copies of a **Proforma or Commercial Invoice**
 Receiver's VAT/GST or Shipper's EIN/SSN
 Shipper's VAT/GST number

7 **Shipper's agreement (Signature required)**

I agree that the Shipper is responsible for the accuracy of the information provided and that the Shipper is responsible for the payment of any duties, taxes, and charges. I agree to indemnify the Receiver from all claims for damages, loss, or injury to the goods or property of the Receiver. I agree to indemnify the Receiver from all claims for damages, loss, or injury to the goods or property of the Receiver.

8 **Products & Services**

☐ Domestic
☐ International
☐ Express
☐ Economy
☐ Priority
☐ Next Business Day
☐ Next Morning
☐ Next Afternoon
☐ Next Evening
☐ Next Weekend
☐ Next Business Day
☐ Next Morning
☐ Next Afternoon
☐ Next Evening
☐ Next Weekend
☐ Next Business Day

9 **Receiver's / Parcel copy**

DESTINATION CODE: **212**
 DIMENSIONAL CHARGEABLE WEIGHT: **kg**
 CHARGES: **Services**
 Insurance: **Insurance**
 VAT: **VAT**
 CURRENCY: **TOTAL**
 Picked up by: **Rate No.**
 Return: **Date**